



OPEB BOARD OF TRUSTEES

Regular Meeting

Agenda

Date: March 31, 2016

Time: 6:30 P.M.

Location: North Providence Town Hall
2000 Smith Street
Assembly Room

All persons interested in the following are requested to be present at this time. The assembly facilities are accessible to the handicapped. The agenda for the evening will be as follows, subject to change:

- I. ROLL CALL
- II. DISCUSSION AND ACTION ON INVESTMENT STRATEGY FOR CURRENT OPEB FUNDS
- III. DISCUSSION AND ACTION ON ESTABLISHING BYLAWS
- IV. DISCUSSION ON ETHICS TRAINING
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURN